

City Commission Meeting Agenda June 17, 2024

City Hall - Commission Chamber 228 S. Massachusetts Avenue

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If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (free of charge) should contact the City of Lakeland ADA Specialist, Kristin Meador, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: ADASpecialist@lakelandgov.net. If hearing impaired, please contact the TDD numbers: Local – (863) 834-8333 or 1-800-955-8771 (TDD-Telecommunications Device for the Deaf) or the Florida Relay Service Number 1-800-955-8770 (VOICE), for assistance.

SALUTE TO THE FLAG

I.

CALL TO ORDER - 9:00 A.M.

PRESENTATIONS - None

PROCLAMATIONS - Boys & Girls Club Week

LGBTQ Pride Month

Mayor's Monarch Pledge Day

Technical Sergeant George Monroe Dodd Day

REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

ACTION TAKEN COMMITTEE REPORTS AND RELATED ITEMS Real Estate & Transportation Committee 06/14/24 1. Purchase Agreement - Property Located in the Northeast Quadrant of U.S. Highway 98 N. and N. Florida Avenue License Agreement for Overflow Parking with Well Done 2. Development, LLC d/b/a The Well Vacation of Public Right-of-Way Located North of George Jenkins 3. Boulevard, South of W. Chase Street, East of Snowbird Avenue and West of N. Westgate Avenue APPROVAL OF CONSENT AGENDA All items listed with an asterisk (*) are considered routine by the City Commission and will be enacted by one motion following an opportunity for public comment. There will be no separate discussion of these items unless a City Commissioner or Citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. For items listed with an asterisk (*) under the Community Redevelopment Agency portion of the agenda, the City Commission shall be deemed to be acting in its capacity as the Community Redevelopment Agency of the City of Lakeland when approving the consent agenda. **APPROVAL OF MINUTES (with any amendments)** City Commission Minutes - May 31-June3 Utility Committee Minutes - May 31

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II.	EQUA	ALIZATION HEARINGS
III.	PURI	IC HEARINGS
	A.	Ordinances (Second Reading) 1. Proposed 24-015; Small Scale Amendment #LUS24-001 to the Future Land Use Map to Change Future Land Use from Business Park (BP) to Residential Medium (RM) on Approximately 4.96 Acres Located Northwest of the Intersection of W. 5th Street and Providence Road (1st Rdg. 06-03-24) 2. Proposed 24-016; Amending Ordinance 5589; Major
		Modification of PUD Zoning to Allow for the Development of an 87-Unit Single-Family Attached (Townhome) Subdivision on Approximately 9.76 Acres; Change to Context District from Urban Special Purpose (USP) to Urban Neighborhood (UNH) on Approximately 4.96 Acres and a Change in Zoning from RA-3 (Single-Family Residential) to PUD on Approximately 4.80 Acres Located Northwest of the Intersection of W. 5th Street and Providence Road (1st Rdg. 06-03-24)
	B.	Ordinances (First Reading) 1. Proposed 24-017; Voluntary Annexation of Approximately 11.5 Acres Located North of the Intersection of Airport Road and Gay Road
	C.	Resolutions 1. Proposed 24-036; Intent to Vacate Public Right-of-Way Located North of George Jenkins Boulevard, South of W. Chase Street, East of Snowbird Avenue and West of N. Westgate Avenue
		 2. Proposed 24-037; Authorizing the Issuance of Hospital Revenue Refunding Bonds in the Aggregate Principal Amount of \$275,000,000 in order to Refund Lakeland Regional Health Systems Series 2015 Revenue Bonds and Finance or Refinance Certain Other Healthcare Facility Improvements 3. Proposed 24-038; Adopting Parking Rates 4. Proposed 24-039; Authorizing the Transfer of City-Owned Properties Located at 823 N. Florida Avenue and 109 W. 7th Street to the LCRA
	D.	Miscellaneous 1. Proposed One Year Action Plan and Projected Use of Funds - 50th Year of the Community Development Block Grant (CDBG) Program and 30th Year of the HOME Investment Partnerships Program
IV.	COM	MUNITY REDEVELOPMENT AGENCY
V.	<u>A.</u> <u>B.</u>	MANAGER Award Purchase Order to LaserTurf for Field Replacement at Joker Marchant Stadium Award Purchase Order to KONE Inc. Elevators & Escalators to Modernize Elevators 2 and 3 at Lakeland Police Department
	<u>C.</u>	Headquarters Change Order for Construction Services with Vortex Services, LLC, for Cured-In-Place Pipe Sewer Main Annual Rehabilitation Project for the Wastewater Collection Division

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	<u>D.</u> <u>E.</u>	Award Sealed Bid No. 2024-ITB-227 and Purchase Order to Stromquist & Company for Purchase of Biogas Hermetic Boosters Award Request for Qualifications 2023-RFQ-173 and Execute a Professional Services Agreement with Patel Greene & Associates for the Chase Street Trail Project	
VI.	CITY	ATTORNEY	
• • •	A.	Ordinances (First Reading)	
		1. Proposed 24-018; Small Scale Amendment #LUS24-002 to the Future Land Use Map to Apply Business Park (BP) Land Use on Approximately 11.5 Acres Located North of the Intersection of Airport Road and Gay Road	
		2. Proposed 24-019; Application of PUD (Planned Unit Development) Zoning to Allow for the Development of 117,000 sq. ft. of Limited I-1 (Light-Industrial – Limited Commercial) and I-2 (Medium Industrial) Warehousing and Industrial Uses, and Application of Suburban Special Purpose (SSP) Context District on Approximately 11.5 Acres Located North of the Intersection of Airport Road and Gay Road	
		3. Proposed 24-020; Vacating Public Right-of-Way Located North of George Jenkins Boulevard, South of W. Chase Street, East of Snowbird Avenue and West of N. Westgate Avenue	
		4. Proposed 24-021; Amending Ordinance 4899, as amended, the City's Pole Attachment Ordinance, to Extend the Expiration Date of Promotional Rates for Wireline Attachments of Broadband Facilities for Unserved and Underserved Areas	
		 Proposed 24-022; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District 	
	B.	Miscellaneous	
		 Interlocal Agreement with Polk County for the Marketing of Commercial Air Service into Lakeland Linder International Airport 	
k		2. Interlocal Agreement Authorizing Polk County to Provide Potable Water Service Within the City of Lakeland's Utility Service Area – Proposed Parker Estates Subdivision	
k		Quit Claim Deed to Dedicated Holdings, LLC for Lot 17, Block 6 of Edgeton Addition to Correct Title Defect	
VII.	FINΔ	ANCE DIRECTOR	
k	<u>A.</u>	Appropriation and Increase in Estimated Revenue – Various Funds for FY 2024	
+	<u>B.</u>	Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund, Multiple Funds Citywide	
VIII.	UTILITY		
	A.	Ordinances - NONE	
	В. С.	Resolutions - NONE Miscellaneous	
ŧ	C.	Agreement with OneSource Restoration, LLC for Emergency Storm Recovery Services for Lakeland Electric	
IX.	וחו	NENCE	
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X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:

6/14 8:15 AM-Real Estate & Transportation Committee (LE 1A & 1B) 8:30 AM-Agenda Study (LE 1A & 1B)

6/17 1:00 PM-Water and Wastewater Impact Fee Workshop (LE 1A & 1B)